

City of Van Meter, Iowa  
City Council Minutes – 04-13-2015

- 1) The Van Meter City Council met for a regular council meeting on Monday, April 13, 2015 at the Veterans Reception Center. Mayor Allan Adams called the meeting to order at 7:04PM. The following council members were present upon roll call: Bob Lacy, Kim Sacker, Mike Peterson, and Elizabeth Tweed. Owen Stump was absent.

Staff present: City Administrator Jake Anderson, City Attorney Erik Fisk, Public Safety Director William Daggett.

- 2) Mayor Adams asked for a motion to approve the agenda. Motioned by Lacy supported by Peterson. Passed unanimously.
- 3) Introductions were made.
- 4) Mayor Adams opened the citizens hearing. Hearing none Mayor Adams closed the citizens hearing.
- 5) Mayor Adams reviewed the consent agenda, and asked for discussion. City Administrator Anderson noted amendments to the claims list. Mayor Adams asked for a motion to adopt the revised consent agenda which included the following:
  - a. Minutes of the March 9, 2015 council meeting.
  - b. March Claims list.

<b>VENDOR</b>	<b>REFERENCE</b>	<b>AMOUNT</b>
ACCO	WATER CHEMICALS	554
TYCO INTERGRATED SECURITY	services 4/1-6/30 - 2015	292.62
AG SOURCE LABORATORIES	WATER/SEWER TESTING	295.5
APEX COMPANIES LLC	PROF SERVICES 406 WEST ST	600
B&B LEASING & RENTAL	SKID LOADER W/BROOM	175
BOB LACY	MILEAGE	17.83
BOBS AUTO PARTS	PUBLIC WORKS MISC	63.85
CARE	STUFF APR NEWSLETTER/UT BILLS	50
CARPENTER UNIFORM CO	PD UNIFORM	96.22
CASEY'S GENERAL STORE	PD GAS	770.73
CENTURY LINK	CITY HALL PHONE	378.79
CITY OF VAN METER	PLANT SALE PLANTS	152.1
CULLIGAN	AUTOMATIC RENTAL	9.85
DELTA DENTAL	EMPLOYEE DENTAL INS	380.26
DENNIS CARTER	FELLER MUSEUM REMODEL	13,323.98
DEPT OF ADMINSTRATIVE	THOMPSON CPM COHORT 23	500
DES MOINES STAMP	JOHN PETITHORY NOTARY STAMP	28.7
DOROTHY KNIGHT	MILEAGE	840.05
DYKSTRA CONCRETE LLC	SIDEWALK REPAIRS/REMOVAL	1,000.00
EFTPS	FED/FICA TAX	2,602.25
EFTPS	FED/FICA TAX	2,705.85
EMERGENCY MEDICAL PRODUCTS	YR TWO OF 5 YR SUBSCRIPTION	650
FRED SCHIMMELS	FD 836 DRIVESHAFT REPAIR	70

GARY HERRICK	REIMBURE FOR PURCHASE FOR FD	75.11
GATEHOUSE MEDIA IOWA	LEGAL PUBLICATIONS	162.34
HACH	WATER CHEMICALS	298.81
HANIFEN	FD TOW 836	405
HEARTLAND COOP	SHOP FILL	1,115.31
IA ASSOC OF MUNICIPAL UT	CCR WORKSHOP - GILLESPIE	40
IA DEPT OF PUBLIC HEALTH	IDPH STATE EMT CERTIFICATION	60
IFMCV	MONTHLY RENT PER LEASE/OPTION	1,000.00
ILEA	MMPI-2 FAUST	180
IPERS	PROTECT IPERS	3,139.33
IPERS	WAGE REPORT ADJUSTMENT	0.04
ISRLOA	IA STATE RESERVE LAW OFFICER	100
JANICE MILLER	EASTER CANDY REIMBURSEMENT	365.43
KONICA MINOLTA	COPIER FOR FELLER OFFICE	5,467.22
LIZ THOMPSON	MILEAGE/MEAL CPM AT DRAKE	89.82
LOWE'S	CITY HALL/FD/SHOP/REC COMPLEX	60.18
MATHESON TRI GAS INC	OXYGEN	19.88
MERCY COLLEGE	DAGGETT/PETITHORY EMT CERT	1,450.00
METERING & TECHNOLOGY SOLUTION	IRRIGATION METERS	537.87
METHODIST OC/HEALTH & WELLNESS	RANDOM DOT DRUG SCREEN	21.25
MIDAMERICAN ENERGY	GAS/ELEC	2,181.38
MULCHMART LLC	PLAY MAT MULCH	248
MUNICIPAL SUPPLY INC	INFLOW DISH	56.79
NETWORKING SOLUTIONS	HOURLY NETWORKING SERVICES	1,009.00
OFFICE DEPOT	PAPER,CORRECTION TAPE	84.72
OFFICE OF AUDITOR OF STATE	AUDIT SERVICES YE 2014	9,588.00
SQUARE, INC	CREDIT CARD ACCEPTANCE FEE	37.28
SYNCB/AMAZON	SIGNAGE & MISC	225.39
THE HARTFORD	EMPLOYEE LIFE/DIS	213.5
TREAS - ST OF IA SALES TX	1ST QRT 2015 SALES TAX	2,309.00
TREAS - STATE OF IOWA W/H	STATE TAXES	952
UNITYPOINT CLINIC	DRUG TEST RESULTS	37
UNIVERSITY BOOK STORE	EMT TEXT/WORK BOOKS	265.7
US POSTMASTER	APRIL UT BILLS/NEWSLETTER	196.8
VEENSTRA & KIMM INC	BUILDING INSPECTIONS	260.8
VERIZON WIRELESS	CELL PHONE CHARGES	545.23
VERIZON WIRELESS	CELL PHONE SERVICE	383.47
WASTE CONNECTIONS	GARBAGE CONTRACT	6,492.52
WELLMARK	EMPLOYEE HEALTH INS	1,724.69
WELLS FARGO CC	IMMI LODGING	369.31
WHITFIELD & EDDY PLC	LEGAL SERVICES	5,513.00
	***** REPORT TOTAL *****	72,838.75

c. March Financial Statements/Quarterly Investment Report.

<b>FUND</b>	<b>RECEIVED</b>	<b>DISBURSED</b>
GENERAL	24,078.10	85,904.14
VEHICLE INSPECTION FUND	0.00	2,200.00
LIBRARY TECHNOLOGY FUND	0.01	0.00
ROAD USE TAX	9,261.06	6,841.70
EMPLOYEE BENEFITS	2,028.95	2,128.27
EMERGENCY FUND	175.46	5,834.74
LOCAL OPTION SALES TAX	0.00	53,794.37
PARK TRUST FUND	0.13	0.00
REC TRUST	53,794.37	0.00
LIBRARY TRUST FUND	27,525.16	2,115.10
VM COMMUNITY BETTERMENT	0.00	55.00
DEBT SERVICE	1,645.45	0.00
SIDEWALK CAPITAL PROJEC	0.00	1.00
CEMETARY-PERPETUAL CARE	500.00	0.00
WATER	16,214.30	8,707.36
SEWER	10,885.30	9,058.94
<b>*****REPORT TOTAL*****</b>	<b>146,108.29</b>	<b>176,640.62</b>

d. Appointment of Kevin Reisetter as a Reserve Police Officer

- e. Set Monday, May 11, 2015 at 7:00p.m. at the Veterans Reception Center at 910 Main Street in Van Meter as the date, time, and place for a public hearing on a proposed amendment to the budget for the fiscal year ending June 30, 2015.

Lacy moved supported by Tweed to adopt and approve Resolution #2015-12, "A Resolution Adopting the Revised Consent Agenda." Passed unanimously.

- 6) Mayor Adams asked City Administrator Jake Anderson to present the proposed establishment of Monday, May 11, 2015 at 7:00p.m. at the Veterans Reception Center at 910 Main Street in Van meter as the date, time, and place for a public hearing on a proposed resolution adopting a revenue purpose statement regarding the use of revenue from proposed gas and electric franchise fees pursuant to Iowa Code 364.2(4)(f). Anderson explained that following Mark Reinders' presentation in March regarding the renewal of the gas and electric franchise agreements between the City of Van Meter and MidAmerican Energy Company the Policy/Finance Committee met to review the issue and is recommending that the Council consider implementing a franchise fee of 5% at the time the City amends the ordinance providing a new term for the franchise agreement. In order to give such consideration, the Council must first hold a public hearing and adopt a revenue purpose statement by resolution. Mayor Adams asked for a motion setting the public hearing on the proposed resolution adopting a revenue purpose statement for Monday, May 11, 2015 at 7:00p.m. at the Veterans Reception Center at 910 Main Street in Van Meter. Moved by Lacy supported by Peterson. Passed unanimously.

7) Department/Committee Reports

Anderson reported plans to move City Hall offices to the old Bob Feller Museum at 310 Main Street in Van Meter.

Lacy reported on the activities of the Van Meter Community Development Corporation.

- 8) Mayor Adams asked the City Council for a motion to adjourn into closed session pursuant to Iowa Code Chapter 21.5 (1)(c) to discuss legal counsel's impression and report of matters currently pending before Administrative Agency and matters concerning harassment of public officials. Moved by Lacy supported by Sacker to adjourn the meeting into closed session at 7:33p.m. Passed unanimously.

The public was dismissed.

~Closed Session~

Peterson moved supported by Lacy to adjourn from closed session and re-open the meeting to the public at 8:18p.m. Passed unanimously.

- 9) Having no further business Mayor Adams asked for a motion to adjourn. Moved by Lacy supported by Peterson. Passed unanimously.

\_\_\_\_\_ Allan B. Adams, Mayor

ATTEST \_\_\_\_\_ Liz Thompson, City Clerk